



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 05.02.2014.



Subject: Increasing the number of Management Board members

On the 5th of February 2014, Supervisory Board meeting of the AD PLASTIK d.d., Solin, Matoševa 8, (hereinafter: Company) was held. At this meeting, among other things, Supervisory board decided on:

1. Increasing the number of Management Board members from five to six,

2. New Management Board member was appointed:

- Mr. Drago Previšić, OIB:06009487305, from Zagreb, Božidara Kunca 3, as Management Board member for production and logistics

Mandate of the new Management Board member will expire on 19th of July, 2016.

Board Member

Ivica Tolić



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • VAT identification number: HR48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d Zagreb

The registered capital of the company corresponds to 419.958.400,00 HRK fully subscribed and paid in 4.199.584 ordinary shares at nominal price of 100 HRK
President of the Board: Mladen Peroš • Members of the Board: Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić • President of the Supervisory Board: Josip Boban